

**CALIFORNIA SUMMIT ALISO VIEJO ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
AUGUST 9, 2017**

NOTICE OF MEETING

Upon due notice given and received, a General Session Meeting of California Summit Aliso Viejo Board of Directors was held on August 9, 2017 at 4 Calypso, Aliso Viejo, CA 92656.

ATTENDANCE

Directors Present

Sean Kelly	President
Janet Nichols	Secretary
Yuchen Yao	Treasurer

Directors Absent

All Directors Present

Also Present

Jerri Boone, PCAM®	Total Property Management, Inc.
Four (4) homeowners	

CALL TO ORDER

A quorum was present and Board President, Sean Kelly, called the meeting to order at 6:00 p.m.

HOMEOWNER FORUM

Four (4) homeowners were present expressing concern regarding the condition of some homes within the community. Two of the homeowners offered their service on the Association's Architectural Committee. The Board advised that it would further discuss this matter at the September meeting.

CONSENT CALENDAR

A MOTION WAS DULY MADE, SECONDED AND UNANIMOUSLY CARRIED to defer approval of the consent calendar, which consisted of the following items:

- May 17, 2017 Meeting Minutes
- May and June, 2017 Financial Statements subject to audit by the CPA at the fiscal year end.

MANAGEMENT FINANCIAL REPORT

Financial Status of the Association

- As of June 30, 2017, the balance in Pacific Western Bank Checking is \$50,444.20

MANAGEMENT REPORT

2017/18 Budget Draft


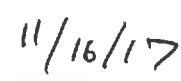
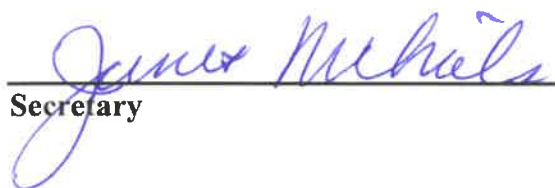

Management presented a draft budget for the 2017/2018 fiscal year in which no increase in the association dues is recommended.

After review, A MOTION WAS DULY MADE, SECONDED AND UNANIMOUSLY CARRIED to approve the budget submitted by Management that reflects no increase in dues effective October 1, 2017.

ADJOURN

There being no further business to come before the Board, A MOTION WAS DULY MADE, SECONDED AND UNANIMOUSLY CARRIED to adjourn at 6:45 p.m.

ATTEST:

 _____ President	 _____ Date
 _____ Secretary	 _____ Date